#### **AGENDA**

# LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OR THE CITY OF ST. LOUIS

# REGULAR MEETING - REGULAR SESSION (Some Commissioners May Be By Phone)

### 1520 MARKET STREET – SUITE 2000 BOARDROOM

Tuesday February 23, 2016

- 1. **CALL TO ORDER**
- 2. <u>APPROVAL OF MINUTES</u> January 26, 2016 and February 12, 2016
- 3. <u>5510 26 PERSHING AVE. AREA</u> 26<sup>th</sup> Ward / Alderman Frank Williamson

RESOLUTION NO. 16-LCRA-9974 - RESOLUTION DESIGNATING KILAMANJARO IV 5526 PERSHING, LLC AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE IN THE 5510-26 PERSHING AVE REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2023P1) (Dale Ruthsatz)

4. 4101 LACLEDE AVE. AREA 17th Ward / Alderman Joseph Roddy

RESOLUTION NO. 16 – LCRA – 9975 – RESOLUTION DESIGNATING 4101 LACLEDE LLC REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 4101 LACLEDE AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2062P1) (Dale Ruthsatz)

5. <u>6105 – 23 DELMAR BLVD AREA</u> 28<sup>th</sup> Ward / Alderwoman Lyda Krewson

<u>RESOLUTION 16 – LCRA – 9976</u> - RESOLUTION DESIGNATING CLAYCO REALTY GROUP AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 6105 – 23 DELMAR BLVD REDEVELOPMENT AGREEMENT (2074P1) (Dale Ruthsatz)

4. <u>4403 GIBSON AVE. AREA</u> 17<sup>th</sup> Ward / Alderman Joseph Roddy

<u>RESOLUTION NO. 16 - LCRA-9977</u> - RESOLUTION DECLARING THE 4403 GIBSON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4403 GIBSON AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2054) (Michael Griffin)

# 5. <u>2246 SHENANDOAH AVE. AREA</u>

7<sup>th</sup> Ward / Alderman John Coatar

RESOLUTION NO. 16 - LCRA – 9978 - RESOLUTION DECLARING THE 2246 SHENANDOAH AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2246 SHENANDOAH AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA. (2077) (Michael Griffin)

# 7. NATHANIEL RIVERS PLACE AREA

22<sup>nd</sup> Ward / Alderman Jeffrev Boyd

RESOLUTION NO. 16 - LCRA – 9979 - RESOLUTION DECLARING THE NATHANIEL RIVERS PLACE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE NATHANIEL RIVERS PLACE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2079) (Michael Griffin)

#### 8. **5859 DEGIVERVILLE AREA**

26th Ward / Alderman Frank Williamson

<u>RESOLUTION NO. 16 - LCRA – 9980 - RESOLUTION DECLARING THE 5859</u> DEGIVERVILLE AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5859 DEGIVERVILLE AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2080) (Michael Griffin)

#### 9. **1500 -04 SALISBURY ST. AREA**

3<sup>rd</sup> Ward / Alderman Freeman Bosley Sr.

RESOLUTION NO. 16 - LCRA – 9981 - RESOLUTION DECLARING THE 1500 – 04 SALISBURY ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1500 - 04 SALISBURY ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2081) (Michael Griffin)

### 10. <u>1501 – 09 WASHINGTON AVE. AREA</u>

5<sup>th</sup> Ward / Alderwoman Tammika Hubbard

RESOLUTION NO. 16 - LCRA – 9982 - RESOLUTION DECLARING THE 1501 – 09 WASHINGTON AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 1501 - 09 WASHINGTON AVE. AREA ANDAUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2082) (Michael Griffin)

#### 11. **705 OLIVE ST. AREA**

7<sup>th</sup> Ward / Alderman John Coatar

RESOLUTION NO. 16 - LCRA – 9983 - RESOLUTION DECLARING THE 705 OLIVE ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 705 OLIVE ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2083) (Michael Griffin)

### 12. **2243 MCNAIR AVE. AREA**

7<sup>th</sup> Ward / Alderman John Coatar

RESOLUTION NO. 16 - LCRA – 9984 - RESOLUTION DECLARING THE 2243 MCNAIR AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2243 MCNAIR AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2083) (Michael Griffin)

#### 13. **2324 VIRGINIA AVE. AREA**

6<sup>th</sup> Ward / Alderwoman Christine Ingrassia

RESOLUTION No. 16 - LCRA-9985 - RESOLUTION DECLARING THE 2324 VIRGINIA AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2324 VIRGINIA AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2064) (Zachary Wilson)

# 14. <u>4104-4162 DETONTY ST. AREA</u>

8<sup>th</sup> Ward / Alderman Stephen Conway

RESOLUTION NO. 16 – LCRA – 9986 - RESOLUTION DECLARING THE 4104-4162 DETONTY ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 4104-4162 DETONTY ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2066) (Zachary Wilson)

## 15. <u>3332 – 3334 MISSOURI AVE. AND 3310 LEMP AVE. AREA</u>

9th Ward / Alderman Kenneth Ortmann

RESOLUTION NO. 16 – LCRA – 9987 - RESOLUTION DECLARING THE 3332-3334 MISSOURI AVE. AND 3310 LEMP AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3332-3334 MISSOURI AVE. AND 3310 LEMP AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2076) (Zachary Wilson)

#### 16. **2841 MCNAIR AVE. AREA**

9th Ward / Alderman Kenneth Ortmann

RESOLUTION NO. 16 – LCRA – 9988 - RESOLUTION DECLARING THE 2841 MCNAIR AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2841 MCNAIR AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2075) (Zachary Wilson)

#### 17. WASHINGTON AVE. AREA

7<sup>th</sup> Ward / Alderman John Coatar

<u>RESOLUTION NO. 16 – LCRA – 9989</u> – RESOLUION AUTHORIZING ENGINEERING SERVICES CONTRACT WITH ABNA FOR WASHINGTON AVENUE STREETSCAPE PHASE 3 (Aminah Wright)

## 18. <u>2000 HAMPTON AVE. AREA</u> 10<sup>th</sup> Ward / Alderman Joseph Vollmer

<u>RESOLUTION NO. 16 – LCRA – 9990</u> - RESOLUTION AUTHORIZING LCRA TO NEGOTIATE LOAN EXTENSION TERMS AND ENTER INTO REVISED LOAN DOCUMENTS WITH ENTERPRISE BANK & TRUST FOR FINANCING RELATED TO THE ACQUISITION OF 2000 HAMPTON (Charlie Hahn)

### **OPEN AGENDA**

**ROLL CALL VOTE** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

### END CLOSED SESSION

NEXT BOARD MEETING - SCHEDULED FOR \_MARCH 29, 2016 ADJOURNMENT